

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141563

FILED
Apr 26, 2007
Secretary of State

Entity Name: PACIFICA OCEANVIEW PROPERTIES, INC.

Current Principal Place of Business:

121 RIVIERA DRIVE
TAVERNIER, FL 33070

New Principal Place of Business:

90507 OLD HWY
TAVERNIER, FL 33070

Current Mailing Address:

121 RIVIERA DRIVE
TAVERNIER, FL 33070

New Mailing Address:

90507 OLD HWY
TAVERNIER, FL 33070

FEI Number: 20-3737273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASPRISIN, JERRY JAY
121 RIVIERA DRIVE
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

KASPRISIN, JERRY JAY
90507 OLD HWY
TAVERNIER, FL 33070 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KASPARISIN, JERRY JAY
Address: 121 RIVIERA DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete
Name: MCKINNEY, JOHN E
Address: 179 VENETIAN WAY
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KASPARISIN, JERRY JAY
Address: 90507 OLD HWY.
City-St-Zip: TAVERNIER, FL 33070

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY JAY KASPRISIN

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date